



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF EDWIN MEDEIROS FRIAS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated July 10, 2015, the Director of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,016.68 (Three Thousand Sixteen and 68/100 Dollars) to purchase a standard recycled park bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Kailua Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of Edwin Medeiros Frias" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,016.68 (Three Thousand Sixteen and 68/100 Dollars) from the family and friends of Edwin Medeiros Frias that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2015.EDWINMEDEIROSFRIAS.R15



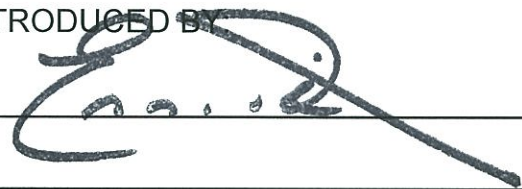
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-200

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Kelly-Jo Kodama, 646 Milokai Street, Kailua, Hawaii 96734.

INTRODUCED BY



(br)

DATE OF INTRODUCTION:

JUL 14 2015

Honolulu, Hawaii

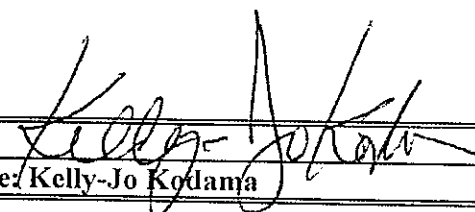
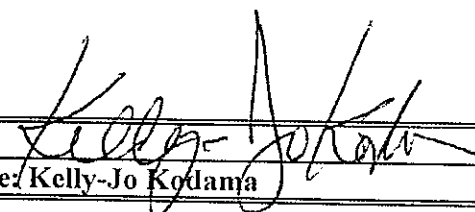
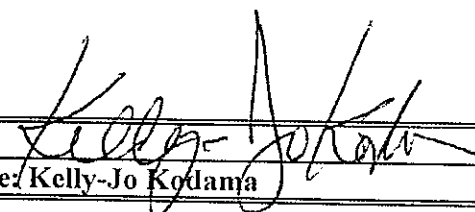
Councilmembers

4:58 PM 11 JUL 2015

RECEIVED
CITY CLERK
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City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	Kelly-Jo Kodama				
DONOR'S ADDRESS	646 Milokai Street				
DONOR'S TELEPHONE	Kailua, Hawaii 96734				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>					
DESCRIPTION OF GIFT	VALUE				
<p>One standard recycled park bench measuring 5' with back and arms to be installed at <u>Kailua Beach Park</u>.</p>	\$2,957.00				
<p>The preparations of grounds, building of forms, and pouring of concrete to form a 6'x 4' pad for the bench to be placed on.</p>					
<p>Cost of Plaque A 6"x 3" plaque with the inscription to read, "Donated by the Family and Friends of <u>Edwin Medeiros Frias</u>."</p>	\$59.68				
	<hr style="width: 50%; margin: 0 auto;"/> <p>Total: \$3,016.68</p>				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> Signature:  </td> <td style="width: 50%; padding: 5px;"> Date: 5/3/15 </td> </tr> <tr> <td style="padding: 5px;"> Print Name: Kelly-Jo Kodama </td> <td style="padding: 5px;"> Title: Manager </td> </tr> </table>		Signature: 	Date: 5/3/15	Print Name: Kelly-Jo Kodama	Title: Manager
Signature: 	Date: 5/3/15				
Print Name: Kelly-Jo Kodama	Title: Manager				

(EXHIBIT A)

Family and Friends of Edwin Medeiros Frias

Boardriders Bar & Grill

James Mansell

Kelly-Jo Kodama

Dutch Steele

Kristin Shea

Wendell Rodrigues

Sylvia Manoha

Francis Heen

Herb Murray

Tom Hawkins

Rob & Dawn Mango

Ken & Dawn Sakuda

Robert & Dianne Rodgers

Sally Bogert

Jefrey Snyder

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-200

Introduced: 07/14/15 By: ERNEST MARTIN (BR)

Committee: PARKS, COMMUNITY AND
CUSTOMER SERVICES


Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND
FRIENDS OF EDWIN MEDEIROS FRIAS.

Voting Legend: * = Aye w/Reservations

07/21/15	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-282 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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08/05/15	COUNCIL	CR-282 AND RESOLUTION 15-200 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER